



MEETING OF THE COUNCIL OF CHAIRS, PRINCIPALS, ACADEMIC DIRECTORS

**Friday 22 January 2010
12:00 – 2:00 p.m.
Governing Council Chamber
Simcoe Hall**

AGENDA

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|---|---|----------|
| 1. Update on University Advancement | - David Palmer
Vice-President, Advancement | 12:15 pm |
| 2. Dean's Remarks | - Meric S. Gertler | 12:55 pm |
| 3. Instructor Evaluations Forms – New
Design Up-date | - Suzanne Stevenson | 1:10 pm |
| 4. Draft Policy on Grade Restriction of Programs | - Suzanne Stevenson | 1:25 pm |
| 5. CUPE 3902 – Up-date | - Stephen Rupp | 1:45 pm |
| 6. Other Business | | 1: 55 pm |

Distribution List:

- Chairs/Principals/Academic Directors
- Dean Brian Corman, SGS
- Vice-Deans, Associate Deans/Assistant Deans, FAS